



**SPECIAL CALLED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, April 26, 2017
Mexican American Cultural Center
600 River Street
Austin, TX 78701**

CURRENT BOARD MEMBERS

Jill Ramirez, Chair

Dianna Velasquez, Vice-Chair

Cristina Adams

Carlos Espinosa

Jovita Flay

Andrea Guerra

Rodolfo Jiménez

Carmen Llanes Pulido

Isabel López-Aguilar

Teófilo Tijerina

Emilio Zamora

Minutes – approved

CALL TO ORDER: Meeting was called to order at 6:30pm by Chair Jill Ramirez.

Board Members in Attendance:

Jill Ramirez, Chair, Cristina Adams, Jovita Flay, Rodolfo Jiménez, Carmen Llanes Pulido, Isabel López-Aguilar, Emilio Zamora

Staff in Attendance:

Ray Baray, Chief of Staff, Marion Sanchez, Community Engagement Consultant and Staff Liason, Brion Oaks Equity Officer

1. CITIZENS COMMUNICATION: GENERAL

- a. Omar Kadir
- b. Nancy Rodriguez

2. APPROVAL OF MINUTES

- a. Consider approval of March 22, 2017 Regular Scheduled meeting and March 25, 2017 Special Called meeting minutes- tabled for next meeting

3. STAFF BRIEFING

- a. Update on Office of Equity activities, Mr. Brion Oaks Equity Officer- Being building reports across departments in June- Public Works, Economic

Development, Parks and Recreation, Human Resources, Library, Transportation, Public Works, Austin Water.

4. **OLD BUSINESS**

- a. Report, discussion and possible action regarding working groups and assignments:
 - i. Public participation, transparency and awareness work group- no report
 - ii. Economic Development in Latino Communities work group- no report
 - iii. Health work group- no report
 - iv. Representative Joint Inclusion Committee- no report
 - v. Representative to Commission on Seniors- no report
 - vi. Budget and Policy Priorities work group- no report
 - vii. Education work group- no report
- b. Discussion and possible action regarding budget next steps- no action taken

5. **NEW BUSINESS**

- a. Discussion and Election of Officers
 - i. Motion to re-elect Chair Jill Ramirez- motioned by Commissioner Rodolfo Jiménez. Seconded by Carmen Llanes Pulido. Passed unanimously.
 - ii. Motion to appoint Commissioner Carmen Llanes Pulido as Vice-Chair- motioned by Chair Jill Ramirez. Seconded by Emilio Zamora. Passed unanimously.

6. **FUTURE AGENDA ITEMS**

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda

- a. HR presentation
- b. Civil service process
 - i. Pathways for advancement for employees in departments
- c. Report on Equity Office budget

ADJOURNMENT

Commissioner Isabel López-Aguilar motioned to adjourn the meeting at 8:33pm. Commissioner Rodolfo Jiménez seconded. Motion passed unanimously.

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